

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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**PLANNING/POLICY MEETING
OF THE
STATE HISTORICAL RESOURCES COMMISSION**

A G E N D A

DATE: September 23, 1999
TIME: 1:00 p.m.
PLACE: California State Capitol
1st Floor, Room 127
Sacramento, CA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. COMMISSION, DEPARTMENT, AND STAFF REPORTS

A. Commission – Chairperson’s Report:

1. Appoint Nominating Committee
2. Rules of Order Adoption

B. Commission – Executive Secretary’s Report:

1. SHRC Issues
2. OHP Issues
 - a. State Plan Progress Report
 - b. Report on Commission’s Budget 1995 - 1998

C. Commission – Liaison and Committee Progress Reports:

1. State Historical Building Safety Board – Vice Chair Samudio
2. California Heritage Fund Committee – Commissioner Henderson
3. Educational Committee – Chairperson Schechter
4. Information Center Procedural Committee – Commissioner Kaldenberg
5. Public Policy and Legislation Committee – Commissioner Taber
6. Preservation Financial Incentives Committee – Vice Chair Samudio
7. Future Plaque Dedications and Other Activities – Commissioner Brin
8. Preservation Emergencies/Task Force Committee – Vice Chair Samudio
9. Goals and Objectives for 1999 – Vice Chair Samudio

D. Staff Progress Reports:

1. Annual Report to the Legislature
2. State Historical Resources Commission Meeting Locations for 2000

V. PUBLIC COMMENTS AND HEARINGS

Comments or concerns of the general public are encouraged on any issue of concern related to the work of the State Historical Resources Commission.

A. State Plan Public Comments

VI. CALENDAR FOR YEAR 1999

November 5, 1999 in Nevada City – Regular Quarterly Meeting

VII. COMMISSIONERS' COMMENTS

VIII. ADJOURNMENT